

Message Text

LIMITED OFFICIAL USE

PAGE 01 BONN 12926 150605Z
ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 FRB-03 /024 W
-----037536 160216Z /73

R 141414Z JUL 78
FM AMEMBASSY BONN
TO SECSTATE WASHDC 0254
DEPARTMENT TREASURY

LIMITED OFFICIAL USE BONN 12926

TREASURY FOR DIRECTOR, INTL EXAMINATIONS, L'ENFANT
PLAZA

E.O. 11652: N/A
TAGS: EFIN GW
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: (A) STATE 154433, (B) BONN 12352
(C) TREASURY CABLE DTG 121837Z JULY 78

1. REQUEST REFTEL C PASSED TO BANKING AUTHORITIES.
WILL NOTIFY YOU OF DECISION AS SOON AS POSSIBLE.
STOESSEL

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X

Capture Date: 01 jan 1994

Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: VISITS, AUDITS, BANKS

Control Number: n/a

Copy: SINGLE

Draft Date: 14 jul 1978

Decaption Date: 01 jan 1960

Decaption Note:

Disposition Action: RELEASED

Disposition Approved on Date:

Disposition Case Number: n/a

Disposition Comment: 25 YEAR REVIEW

Disposition Date: 20 Mar 2014

Disposition Event:

Disposition History: n/a

Disposition Reason:

Disposition Remarks:

Document Number: 1978BONN12926

Document Source: CORE

Document Unique ID: 00

Drafter: n/a

Enclosure: n/a

Executive Order: N/A

Errors: N/A

Expiration:

Film Number: D780291-0902

Format: TEL

From: BONN

Handling Restrictions: n/a

Image Path:

ISecure: 1

Legacy Key: link1978/newtext/t19780757/aaaabbw.bw.tel

Line Count: 37

Litigation Code IDs:

Litigation Codes:

Litigation History:

Locator: TEXT ON-LINE, ON MICROFILM

Message ID: 69d90773-c288-dd11-92da-001cc4696bcc

Office: ACTION EB

Original Classification: LIMITED OFFICIAL USE

Original Handling Restrictions: n/a

Original Previous Classification: n/a

Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a

Previous Classification: LIMITED OFFICIAL USE

Previous Handling Restrictions: n/a

Reference: 78 STATE 154433, 78 BONN 12352

Retention: 0

Review Action: RELEASED, APPROVED

Review Content Flags:

Review Date: 05 may 2005

Review Event:

Review Exemptions: n/a

Review Media Identifier:

Review Release Date: N/A

Review Release Event: n/a

Review Transfer Date:

Review Withdrawn Fields: n/a

SAS ID: 1998971

Secure: OPEN

Status: NATIVE

Subject: VISIT BY NATIONAL BANK EXAMINERS

TAGS: EFIN, GE, US

To: STATE

Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/69d90773-c288-dd11-92da-001cc4696bcc

Review Markings:

Sheryl P. Walter

Declassified/Released

US Department of State

EO Systematic Review

20 Mar 2014

Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014